

TRIBAL COUNCIL MEETING MINUTES  
REGULAR MEETING  
Tuesday, September 28, 1999

APPROVED  
JUN 07. 10

I. PRAYER

*Individual Prayer time was given to those in attendance.*

II. GENERAL BUSINESS

A. CALL TO ORDER: 6:12 p.m. – Joan Spalding, Speaker

B. ROLL CALL: Kathy Berentsen, Don Koon, Chuck Fisher, Connie Waitner, Elaine Porter, Joan Spalding (*Lisa McCatty arrived @ 6:25 p.m.*) and (*Carol Bennett absent*).

C. CONSENT AGENDA:

1. APPROVAL OF AGENDA. **Agenda was approved with the following additions: 6 for, 0 opposed, 0 abstain and 2 absent.**

III. NEW BUSINESS

C. RESOLUTION OF SUPPORT FOR HACCP GRANT SUBMISSION.

D. RESOLUTION AFFIRMING WITHDRAWAL OF FUNDS TO COMPLETE ACQUISITION OF THE "CONSUMER POWER PROPERTIES".

2. APPROVAL OF MINUTES. *No minutes required approval.*

3. DEPARTMENT REPORTS.

Law Enforcement Department: Art deBres gave verbal report.  
Clinic Operations/CHS: Barb Stoevsand gave verbal report.

D. INTRODUCTION OF GUESTS. *Helen Ann Yunis, Michigan Indian Legal Services (MILS) was introduced.*

E. PUBLIC COMMENT. *Laverne Oren questioned rumors relating to personnel problems of Casino employees.*

III. OLD BUSINESS

A. APPROVAL OF ADDITIONAL/REVISED PERSONNEL POLICIES AND PROCEDURES FOR THE LITTLE RIVER CASINO. **Attendance Policy approved: 5 for, 2 opposed, 0 abstain and 1 absent.**

B. APPROVAL OF ACCOUNTING FEES FOR BOB LEWIS DURING THE MONTH OF AUGUST. **Item tabled: 7 for, 0 opposed, 0 abstain and 1 absent.**



IV. NEW BUSINESS

- A. RESOLUTION APPROVING FEES AND EXPENSES FOR ZIONTZ, CHESTNUT, VARNELL, BERLEY & SLONIM FOR U.S. v MI. WORK FOR THE MONTH OF AUGUST 1999. **Resolution # 99-0928-01 approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- B. RESOLUTION APPROVING AMENDMENT TO CHILDREN'S CODE. **Resolution # 99-0928-02 approved: 7 for, 0 opposed, 0 abstain and 1 absent.**  
RESOLUTION ADOPTING JUVENILE CODE. **Resolution # 99-0928-03 approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- C. RESOLUTION OF SUPPORT FOR HACCP GRANT SUBMISSION. **Resolution # 99-0928-04 approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- D. RESOLUTION AFFIRMING THE ACTION BY TRIBAL COUNCIL SPEAKER WITHDRAWING FUNDS FROM THE LAND ACQUISITION ACCOUNT ESTABLISHED UNDER THE 80/20 PLAN TO COMPLETE THE ACQUISITION OF THE "CONSUMER POWER PROPERTIES" FROM THE GREAT LAKES FISHERIES TRUST. **Resolution # 99-0928-05 approved w/ addition of closing date (9/15/99): 6 for, 0 opposed, 1 abstain and 1 absent.**

V. CONCLUDING BUSINESS

- A. PUBLIC COMMENT. *Bob Hardenburgh raised questions regarding approval of newsletter articles under closed session.*
  - \* Motion to move Closed Session-Item B. "Approval of Newsletter Articles" to Open Session: 7 for, 0 opposed, 0 abstain and 1 absent.**
  - \* Motion to move action taken on Closed Session-Item A. "Approval of Contract for Legal Services for Election Board" to Open Session: 2 for, 5 opposed, 0 abstain and 1 absent.**
- E. APPROVAL OF NEWSLETTER ARTICLES. **Item tabled: 7 for, 0 opposed, 0 abstain and 1 absent.**
- B. NEXT MEETING DATE.
  - Worksession: Tuesday, October 5, 1999 @ 10:00 a.m.*
  - Regular Session: Tuesday, October 5, 1999 @ 6:00 p.m.*
- C. ADJOURNMENT OF OPEN SESSION. **Adjournment approved: 7 for, 0 opposed, 0 abstain and 1 absent.**



(T.C. Minutes, 9/28/99 Mtg. cont.)

- D. MOTION TO GO INTO CLOSED SESSION. **Motion approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- VI. CLOSED SESSION
- A. APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR ELECTION BOARD. **Item tabled until 10/5/99 Mtg.: 7 for, 0 opposed, 0 abstain and 1 absent.**
- VII. ADJOURNMENT OF CLOSED SESSION. **Adjournment approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- VIII. MOTION TO GO INTO OPEN SESSION. **Motion approved: 7 for, 0 opposed, 0 abstain and 1 absent.**
- **Open discussion was held on Tribal Council Meeting Schedule and the need for all Council Members to be present at upcoming meetings due to Medical Leave of Don Koon.**
- IX. ADJOURNMENT. **Adjournment approved @ 10:20 p.m.: 7 for, 0 opposed, 0 abstain and 1 absent.**